



*KŪKULU KE EA A KANALOA*  
**KAHO'OLAWE ISLAND RESERVE COMMISSION**

811 Kolu Street, Suite 201, Wailuku, HI 96793  
Telephone (808) 243-5020 Fax (808) 243-5885  
Website: <http://kahoolawe.hawaii.gov>

**MEETING AGENDA**

**Tuesday, December 19, 2017**

**9:00 am**

**Kalana O Maui Building  
Mayor's Conference Room, 9<sup>th</sup> Floor,  
200 South High St.  
Wailuku, Maui**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. **Minutes of June 26, 2017** Regular Commission Meeting

**III. COMMUNITY AND PUBLIC COMMENTS\***

**IV. ACTION ITEMS**

- A. Review and Approve **Legislative Positions for 2018 Session**
- B. Authorize the KIRC Executive Director to develop and enter into **agreements with NOAA**, Maui Ocean Center and Bishop Museum to facilitate the repatriation of iwi koholā
- C. Review and Approve Proposed **CY 2018 Access Dates and Activities for the Protect Kaho'olawe 'Ohana**

**V. ADMINISTRATIVE BUSINESS**

- A. **Executive Director's Report**
  - 1. Status Update on Budget, Finance and Funding
  - 2. Status Update on Plans, Policies and Procedures
  - 3. Status Update on Administration, Staffing and Personnel
  - 4. Status Update on Public Information, Outreach and Government Relations
  - 5. Status Update on Capital Improvements, Reserve operations and Logistics
- B. Review Current Month's Expenditures
- C. Discuss Changes in the **Sunshine Law** Effective July 1, 2018 and Impacts on KIRC Meetings

**VI. PROJECT STATUS UPDATES**

- A. Status Update on current and planned **Restoration Projects**: Kaho'olawe Island Seabird Restoration Project; Water Security Project
- B. Status Update on current **Ocean Program Projects**: Hawai'i Community Foundation (HCF) IV Grant: Malama Kaho'olawe; NOAA Bay Watershed Educational Training (B-WET) Grant: Learning Aina Through Kaho'olawe and Arts Integration
- C. Status Update on current **Culture Program Project**: Hui Kāpehe

D. Status Update on current **Administrative Projects**: Kaho‘olawe Living Library;  
Kaho‘olawe Island Guide-Hō‘ike ‘ano o Kanaloa

**VII. ANNOUNCEMENTS/FYI**

**VIII. NEXT MEETING AND FOLLOW-UPS**

**IX. ADJOURNMENT**

\*Individuals wishing to provide testimony on agenda items can submit copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793, fax to (808) 243-5885 or email it to [publictestimony@kirc.hawaii.gov](mailto:publictestimony@kirc.hawaii.gov), 48-hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.

*For more information or special assistance, contact the Maui KIRC Office at 243-5020. Individuals requiring special accommodations (i.e. large print materials, sign language interpreters) at the public meeting are asked to contact Terri Gavagan at 243-5020 at least six days in advance of the meeting.*